



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUKEDECK LIMITED**

Company Number: **07953149**

Date of this return: **16/02/2015**

SIC codes: **62011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAMPUS 4-5 BONHILL STREET
LONDON
UNITED KINGDOM
EC2A 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDMUND PHILIP**

Surname: **REX**

Former names:

Service Address: **CAMPUS 4-5 BONHILL STREET
LONDON
UNITED KINGDOM
EC2A 4BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL GEORGE**

Surname: **ARNOTT**

Former names:

Service Address: **CAMPUS 4-5 BONHILL STREET
LONDON
UNITED KINGDOM
EC2A 4BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **EDMUND**

Surname: **REX**

Former names:

Service Address: **45 COTTESMORE COURT
STANFORD ROAD
LONDON
ENGLAND
W8 5QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1987** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **STOBBS**

Former names:

Service Address: **CAMPUS 4-5 BONHILL STREET**
 LONDON
 UNITED KINGDOM
 EC2A 4BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1987** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **PAUL ALEXANDER**

Surname: **TAYLOR**

Former names:

Service Address: **207 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	156300
		<i>Aggregate nominal value</i>	15.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.199048
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	156300
		<i>Total aggregate nominal value</i>	15.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **EDMUND REX**

Shareholding 2 : **34400 ORDINARY shares held as at the date of this return**
Name: **EDMUND THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE**

Shareholding 3 : **6300 ORDINARY shares held as at the date of this return**
Name: **CAMBRIDGE INNOVATION CAPITAL**

Shareholding 4 : **15600 ORDINARY shares held as at the date of this return**
Name: **SHARE NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.